



Association of Bay Area Governments  
Bay Area Air Quality Management District  
Bay Conservation and Development Commission  
Metropolitan Transportation Commission

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## JOINT POLICY COMMITTEE

Friday, May 16, 2008  
10:00 a.m. to 12:00 Noon  
MetroCenter Auditorium  
101 Eighth Street, Oakland

### AGENDA

1. Call to Order
2. Approval of Joint Policy Committee Meeting Minutes of March 21, 2008 Action
3. Regional Adoption of Priority Conservation Areas Action  
The Committee is asked to support the programmatic addition of Priority Conservation Areas to the FOCUS program.
4. Transportation 2035—Project Performance and Tradeoffs Discussion  
MTC staff will present a preliminary assessment of project performance and some ideas on tradeoffs for the Committee's discussion and comment.
5. Projections 2009—Performance Targets Discussion  
ABAG staff will summarize the results of county-level discussions on proposed performance targets for the agency's projections series.
6. Progress on Regional Agency Climate Protection Program Information  
The staff memo summarizes regional activities on climate change relative to the program approved by the JPC last year.
7. Public Comment
8. Adjournment

### NEXT SCHEDULED MEETING:

10:00 a.m. to Noon  
Friday, July 18, 2008  
MetroCenter Auditorium  
101 Eighth Street, Oakland

The JPC may take action on any item listed in the agenda.

This meeting is scheduled to end promptly at 12:00 Noon. Agenda items not considered by that time may be deferred.

The public is encouraged to comment on agenda items by completing a request-to-speak card and giving it to JPC staff or the chairperson.

Although a quorum of the Metropolitan Transportation Commission may be in attendance at this meeting, the Joint Policy Committee may take action only on those matters delegated to it. The Joint Policy Committee may not take any action as the Metropolitan Transportation Commission unless this meeting has been previously noticed as a Metropolitan Transportation Commission meeting.